

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on Monday, August 18, 2014 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present:	Doris Beeman
	Bud Weer
	Keith Warner
	Scott Tobias
	Lois Newman
Absent:	Joyce Robertson

The council packet included minutes from the 8/4/14 meeting, check list (7816-7868), fund balance sheet, village administrator report, Ord11-14, Ord12-14, Ord13-14, R19-14, R20-14.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Chief Harmon and Carmen Siefring-Fiscal Officer.

### **Agenda:**

A motion was made by Tobias and seconded by Newman to approve the agenda. All ayes. Motion carried.

### **Minutes:**

The minutes from the 08/04/14 meeting are approved as read.

### **Bills/Financials**

No questions or comments. A motion was made by Beeman and seconded by Tobias to approve the bills. All ayes. Motion carried.

### **Visitors – no comments**

### **Mayors Report**

- Mayor McCord requested that Council check their calendars and let him know who can participate in the Fort Rowdy parade on 8/30/14 @ 9:30 a.m. Lineup is on Walnut St.
- The mayor attended the Chamber of Commerce meeting at Buffalo Jacks. He informed council that Chris Haines is stepping down as president of the Chamber and will be replaced by Glen Hollopeter.
- Mayor McCord met with the new Covington teachers today and gave them a brief history of the Village.

### **Village Administrator Report-the following topics were addressed:**

- Spring Street Project Schedule – bid opening 8/28/14. Brice will be here tomorrow to calculate how much fill dirt can be hauled to the bike path area.
- We will close on the 110 Pearl Street property on 8/21/14.
- We have taken delivery of the trash truck from Best Equipment. Mike included a graphic design from Quint Signs in the packet.
- Finrock Construction will be replacing the Maple St fire hydrant this week.

- Mike has applied to the balance of the recycling grant money (approx \$3,700).
- The Village has obtained many letters of support from downtown business owners for the CDBG grant application for the downtown parking lot.

## Legislation

- A motion to suspend the rules was made by Tobias and seconded by Beeman. All ayes. Motion carried.

A motion to approve ***Ordinance 11-14 approving the 2015 sidewalk assessments and authorizing the Fiscal Officer to file these assessments with the Miami County Auditor (exhibit attached)*** was made by Tobias and seconded by Beeman. All ayes. Motion carried.

- A motion to suspend the rules was made by Tobias and seconded by Warner. All ayes. Motion carried.

A motion to approve ***Ordinance 12-14 approving the 2015 nuisance abatement assessments and authorizing the Fiscal Officer to file these assessments with the Miami County Auditor (exhibit attached)*** was made by Tobias and seconded by Beeman. All ayes. Motion carried.

- A motion to suspend the rules was made by Beeman and seconded by Tobias. All ayes. Motion carried.

A motion to approve ***Ordinance 13-14 approving the annexation of property and authorizing legal action by the Village Solicitor to annex property*** was made by Tobias and seconded by Beeman. All ayes. Motion carried. (In reference to the new Covington School property)

- A motion to suspend the rules was made by Warner and seconded by Beeman. All ayes. Motion carried.

A motion to approve ***Resolution R19-14 approving the 2015 street light assessments and authorizing the Fiscal Officer to file these assessments with the Miami County Auditor*** was made by Tobias and seconded by Warner. All ayes. Motion carried. (same assessment amount as last year)

- A motion to suspend the rules was made by Beeman and seconded by Tobias. All ayes. Motion carried

A motion to approve ***Resolution R20-14 authorizing the Mayor and Village Administrator to sign the School Property Annexation agreement*** was made by Tobias and seconded by Beeman. All ayes. Motion carried.

## Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried.  
7:25

---

Fiscal Officer

---

Mayor